

Executive Committee Annual Retreat
November 7, 2009, 8:30 a.m.-2:00 p.m.
Fairmont Hotel, San Francisco, CA

Schedule of Events

8:30 – 9:00 a.m.	Continental Breakfast in Pavillion Room
9:00 a.m. – 3:00 p.m	Meeting in Pavillion Room, including lunch
7:00 p.m.	Group Dinner in Crystal Room

AGENDA

1. Meeting Called to Order
 - Welcome & introductions
 - Overview of day
2. September Meeting Minutes
3. Chair's Report
 - 2010 Meeting Schedule
 - Executive Committee vacancy
4. Treasurer's Report
 - Finances
 - Section membership numbers
 - Expense reimbursement
5. Goals for 2010
 - Expectations
 - Contribution / involvement
6. Subcommittee Organization
 - Discussion leaders
7. Breakout Sessions (45 minutes)
8. Subcommittee Reports & Group Discussion
 - A. Education
 - Stand-Alone Date, Subject, Marketing, and Staffing
 - SEI lectures
 - 2010 State Bar Conference lectures
 - Cross-marketing with other sections (e.g., Litigation Section)

B. Publications (Criminal Law Journal, E-Bulletin, Federal Courts, Legislation)

- CLJ submission deadlines
- CLJ content assignments
- Student competition
- “Celebrity” interviews
- E-Bulletin frequency
- E-Bulletin submission deadlines
- E-Bulletin content assignments
- E-Bulletin distribution beyond Section?
- “War stories” for E-Bulletin
- Scientific content for either publication?
- Case updates coordinator?
- Federal courts content
- Legislative update content
- Photos / graphics

C. Development (Membership & Marketing, Executive Committee)

- Section website: liaison assignment, content updates
- Photographs
- Overall section membership: incentives, visibility, communication via E-Bulletin about renewing membership, law student recruitment
- How did Litigation Section get 10,000 members?
- “Free samples” of Criminal Law Journal by e-mail? (Bar collecting e-mail addresses)
- Coordination with California Young Lawyers Association?
- Social events?
- CEB liason
- Executive Committee recruiting: Vacancies; Feb. 1, 2010, application deadline

D. Conference of Delegates, Other

9. New Business

- State Bar Fee Bill veto
- Executive Committee vacancy

10. Old Business

- Proposed change to Rule of Court 9.42 (law student infraction prosecutions)

11. Adjourn